FOR THE YEAR 2008 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE, IOWA TUESDAY, OCTOBER 7, 2008

TOESDAT, OCTOBER 7, 2000

The Cherokee County Board of Supervisors met in regular session on Tuesday, October 7, 2008 with Dean Schmidt, Mark Leeds, Jeff Simonsen, and Terry Graybill present. Ron Wetherell was not in attendance. Mike Leckband, *Chronicle Times*, represented the press.

MSP Leeds, Schmidt to approve the agenda and minutes of the previous meeting.

Lisa Langlitz, Community Services Director, reviewed potential changes in the appeal process and a unified Northwest Iowa Management Plan to aid in transition of services between counties.

Dave Shanahan, County Engineer, presented one underground utility permit.

MSP Leeds, Graybill to approve an underground permit for Frontier Communications between Sections 25 & 26 of Willow Twp.

Shanahan reviewed 3 options for routing 480^{th} Street north around Sand Seed to allow for a safer entrance onto Hwy 143.

NRCS project #L-2-B-09 bid letting was opened at 10:00 a.m. for a box culvert between sections 17 & 18 of Silver Twp. Bids received were as follows:

Christensen Bros, Inc of Cherokee, IA = \$74,140.00

Midwest Contracting LLC of Marshall, MN = \$70,055.00

Peterson Contractors, Inc. of Reinbeck, IA = \$64,605.00

S.T.B. Company of Hull, IA = \$57,310.00

LA Carlson Contracting, Inc. of Merrill, IA = \$65,368.75

Marty Jenness, Assistant to the Engineer, took the bids to verify and compile the proposals.

Dawn Jones Coombs, County Recorder, presented her Sept 30 Quarterly Fees Report.

MSP Schmidt, Graybill to approve Recorder's quarterly report.

Jenness returned with a Bidders Comparison Sheet for the supervisors' consideration.

MSP Graybill, Schmidt to accept the S.T.B. Company's \$57,310.00 bid for the NRCS project. All members present voted ave.

There being no further business, the meeting was adjourned at 10:50 a.m.

	Attest:	
Jeff Simonsen, Chairman	Kris Glienke, County Auditor	